

## **Town of Huachuca City**

#### The Sunset City

500 N Gonzales Blvd • Huachuca City, Arizona 85616 Phone: (520) 456-1354 • TDD: (520) 456-1353 • Fax: (520) 456-2230

E-Mail: webmaster@huachucacityaz.gov

#### Memo: Lieutenant Joe Glowacki retirement

Effective December 09, 2019 Lieutenant Joe Glowacki will be eligible to retire from the Town of Huachuca City PSPRS system after 20 years of services as a Town police officer.

Joe Glowacki was hired as a police dispatcher on March 10, 1997. He became a sworn police officer for the Town of Huachuca City on December 9, 1999.

Mayor Johan Wallace (PSPRS Board Chair)

September 17th, 2019



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#### **PSPRS Retirement Policy**

Effective September 17<sup>th</sup>, 2019, all new police officers will not be eligible to receive PSPRS benefits until they have become sworn officers of the Town of Huachuca City.

During their time in police academy, the officer recruit will not pay or be eligible to receive PSPRS benefits.

Mayor Johan Wallace (PSPRS Board Chair)

September 17<sup>th</sup>, 2019



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#### Memo: Addition of Recruit Bear to PSPRS System

Upon successful completion of the police academy and after being sworn in as a Town of Huachuca City Police Officer, Police Recruit Miriam Bear will be eligible to enter the PSPRS system.

Recruit Bear understands there is required employee match to PSPRS as well as the portion the Town pays into the PSPRS system.

Mayor Johan Wallace (PSPRS Board Chair)

September 17<sup>th</sup>, 2019

Motion: to Adjourn		Action: Approved
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

Meeting was adjourned at 4:28 pm August 13, 2019.

Approved by Mayor Wallace, September 17, 2019	
Attest:	Mayor Johann Wallace
Donna Johnson, Secretary	
Seal:	
Certification	
I hereby certify that the foregoing is a true and correct copy Huachuca City Town Council held on August 13, 2019. I furt and a quorum was present.	
	Donna Johnson, Secretary

Mayor Wallace: We have an application for a new board member, Ashley. Any objections?

Motion C.4:		Action: Approved
Moved by: Mayor Waliace	Seconded by: Joseph Glowacki	

C. 5 Approval of Kyle Arnett for inclusion into the PSPRS retirement system.

Motion C.5: Open item for discussion and/or action		Action: open	
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki		î

Mayor Wallace: This is just a formality he is already in the system.

Motion C.5:		Action: Approved
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

C.6 Scheduling of the upcoming PSPRS meeting.

Motion C.6: Open item for discussion		Action: open
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

Secretary Donna Johnson: We could do a meeting next month

- **D.** Reports of Current Events by Committee Members: Joseph Glowacki: There is a video on the PSPRS tier system that is very informative that I think everyone should look at.
- E. Items to be placed on future agendas: Bringing back C1,C2, and C3
- F. Adjournment

C.2 Approval of Retirement Policy to require to have new officers sworn in before they can be included into the PSPRS system.

Motion C.2: Open item for discussion and/or action		Action: open
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	PERSONAL PROPERTY.

Mayor Wallace: Lets table this till next meeting to till we get some clarification on when officers can join

Motion C.2: Moved to Next Meeting		Action: Moved
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

C.3 Approval of the upcoming retirement of Joseph Glowacki from the Huachuca City Police Department.

Motion C.3: Open item for discussion and/or action		Action: Open
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

Mayor Wallace: Will need to be table item since Joseph Glowacki cannot vote on this item we do not have a quorum.

Motion C.3: Moved to Next Meeting		Action: Moved
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

C.4 Approval of new PSPRS board member.

Motion C.4: Open item for discussion and/or action		Action: open
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki	

Call to Public:

#### C. New Business before the Commission

Mayor

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen, who wishes, may speak one time for five minutes on each agenda item before or after Council discussion. Questions from Council Members, however, may be directed to staff or a member of the public through the Mayor at any time.

C.1 Approval of Miriam Bear for inclusion in the PSPRS system after she has graduated from the academy and has been sworn in.

Motion C.1: Open item for discussion and/or action Action: Open			
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki		

Joseph Glowacki: Concern raised over entering Miriam into the system after her graduation while another officer was entered into the system while they were in the academy.

Mayor Wallace: I thought that it was policy that they did not enter till after they were sworn in

Joseph Glowacki: My understanding was that it was up to the board.

Chief Thies: My understanding is that it is up to the board if we want to cover her while she's in the academy and it is a concern that it was done before for another officer.

Mayor Wallace: I'm looking at the policy right now

Matthew Williams: I spoke with the town attorney, under tier three they are not suppose to enter the system until they are sworn in but I believe the board can override it.

**Mayor Wallace**: Lets table this to next meeting so we can get clarification.

Motion C: Moved to Next Meeting		Action: Moved	
Moved by: Mayor Wallace	Seconded by: Joseph Glowacki		



# MINUTES OF THE HUACHUCA CITY TOWN PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD MEETING HELD

TUESDAY, AUGUST 13, 2019 AT 4:00PM
HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD.

#### **AGENDA**

A. Call to Order

Mayor

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

#### Roll Call: Secretary Donna Johnson

Present:		Absent:
Mayor Johann Wallace	Joe Herbert	Officer- Christopher Thompson
Secretary Donna Johnson		
Lieutenant Joseph Glowacki		

The meeting was called to order at: 4:06 pm

The Pledge of Allegiance was led by: Mayor Wallace

#### B. Call to the Public

Mayor

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

minutes on each agenda item before or after Committee discussion. Questions from Committee Members, however, may be directed to staff or a member of the public through the Chair at any time.

D.1 Scheduling of the upcoming PSPRS meeting.

- E. Police Chief's Report
- F. Items to be placed on future agendas
- G. Adjournment

#### Posted on September 16th, 2019, at the following locations:

Town Hall Builetin Board 500 N. Gonzales Blvd. Huachuca City, AZ 85616	Town Hall Lobby 500 N. Gonzales Blvd. Huachuca Cit√, AZ 85616	Town Website  https://huachucacityaz.gov
Huachuca City U.S. Post Office	Huachuca City Library	Huachuca City Police Department
690 N. Gonzales Blvd. Huachuca City, AZ 85616	506 N. Gonzales Blvd. Huachuca City, AZ 85616	500 N. Gonzales Blvd. Huachuca City, AZ 85616

#### Janine Collins

#### Janine Collins, Town Clerk

Note: This meeting is open to the public. All interested people are welcome to attend. A copy of agenda background material provided to the Councilmembers, with the exception of material relating to possible executive session, are available for public inspection at the Town Clerk's Office, 500 N. Gonzales Blvd., Huachuca City, AZ 85616, Monday through Friday from 8:00 a.m. to 5:00 p.m. or online at www.huachucacityaz.gov

Individuals with disabilities who need a reasonable accommodation to attend or communicate at a town meeting, or who require this information in alternate format, may contact the Town at 456-1354 (TTY 456-1353) to make their needs known. Requests should be made as early as possible so there is sufficient time to respond.



#### **PUBLIC NOTICE**

## HUACHUCA CITY PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD

## TUESDAY, SEPTEMBER 17, 2019, AT 5:30PM HUACHUCA CITY TOWN HALL-500 N. GONZALES BLVD. HUACHUCA CITY, AZ 85616

#### **AGENDA**

A. Call to Order

Chair

- Pledge of Allegiance
- Roll Call and Ascertain Quorum

#### B. Call to the Public

Chair

A.R.S. 38-431.01 states the Public Body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Public Body. At the conclusion of an open call to the public, individual members of the Public Body may respond to criticism made by those who have addressed the Public Body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Public Body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

#### C. Unfinished Business before the Council

Chair

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- C.1 Approval of Miriam Bear for inclusion in the PSPRS system after she has graduated from the academy and has been sworn in.
- C.2 Approval of Retirement Policy to require to have new officers sworn in before they can be included into the PSPRS system.
- C.3 Approval of the upcoming retirement of Joe Glowacki from the Huachuca City Police Department.

#### D. New Business before the Commission

Chair

Public comment will be taken at the beginning of each agenda item, after the subject has been announced by the Chair and explained by staff. Any citizen who wishes, may speak one time for five